



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Robert A. Stringfield, (1st AL), Fred Arbanas (3rd AL),
Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, May 10, 2004

2:30 PM

Nineteenth Regular Meeting

Independence Annex, 308 W. Kansas, Ground floor, Legislative Chambers

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Fred Arbanas

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 5/3/2004.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Bill Wilcox, a resident of Independence, Missouri, said he has made at least four complaints dating back to June 19, 2003 with the Department of Natural Resources (DNR) regarding the open excavation site behind the Saddle Ridge subdivision.

He initially contacted the Attorney General's office to find out the proper place to file a complaint. He was told to contact the City of Independence who then referred him to the Corps of Engineers who referred him to the DNR. On July 1, 2003 the complaint was given to Laura Sicosky and there was an investigation on August 4, 2003. The report given was that there was no impact on water quality.

Another complaint was made on June 26, 2003. The report given was that at the excavation site near the Blue River there was no erosion control or protective barriers causing soil erosion or caving. It stated that it was a danger to children since it was near backyards of residents and the hole was approximately 300 yards long by 200 yards wide. The hole is very deep and filling with water. Mr. Wilcox said presently the hole is approximately 100 feet deep with 50 feet of water in it. The report said the soil is being used near the 39th and Selsa fill, proper erosion controls are not being followed. See complaint 6-19-03.

The next report was regarding a complaint filed April 20, 2004. It said large area of land disturbance, there is a detention pond with water pump that is not operating correctly. When it rains, run-off is going straight into the Little Blue River, dozers are pushing earth into a ditch next to the river and back hoe is digging large boulders.

The fourth report was done April 23, 2004, it stated mostly lacking erosion control Saddle Ridge. Dozer moving construction debris in county park and dumped in tributary in the river. Saddle Ridge a huge catch basin is ineffective and may be on park property within 110 feet of river. There is also a dump with junk and old cars north of the catch basin.

Bill Wilcox then went to City Hall to ask if they knew there was a dump at this location. Dick Champion said yes they did know about it and it has been there for 60-70 years. His concern is that they knew about it. Another concern is the dump is leaching contaminants into the ground soil. There is an excavation site with no permit to strip mine this area which is in the park. James Macy with the DNR says they are in compliance. Bill Wilcox said they have found out that there is another site that is possibly contaminated with this dirt and it is in Hidden Valley, which means the dirt was probably being sold off. So county property is being sold off, which was illegally excavated with polluted contaminants and he asked what could be done about this matter.

Scott Burnett, Chairman, asked Jay Haden, Acting County Counselor, if he had a timetable or if there was an active DNR file. He asked that Jay get back to the Legislature with more details in a week or two.

Jay Haden agreed to do so. He said he believes DNR has a file on this site.

Scott Burnett said he would be in touch with Mr. Wilcox and said he appreciated him bringing his concerns to the Legislature.

Bill Wilcox added that he understands the developer is trying to negotiate a fix on this matter. This builder and dirt worker took millions of yards of the park illegally. If we entrust a builder like this with our environment, he asked could we trust him to do the right thing. He does not think so.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Resolution #14987 was adopted at this time. See page 8 for details.

Bob Spence, County Legislator, presented Resolution #14998 to J.D. Stokes, Director of Public Works, which proclaims May 16-22, 2004, as National Public Works Week in Jackson County.

Resolution #15007 was adopted at this time. See page 10 for details.

Katheryn Shields, County Executive, gave an update on the environmental testing that has been going on concerning the air quality in the downtown Kansas City Courthouse. Two weeks ago, we had an infiltration of dust into the courthouse that was a result of the grinding on the mortar. The grinding has been stopped while the series of tests were conducted. The Circuit Court also did their own tests. Both came back with the same results which is the reading for "respirable dust" (dust that can be breathed into the lungs) was non-detect or .079 milligrams per cubic meter - which is well under the OSHA limit of 10. This reading could be multiplied by a factor of 100 and would still be considered safe. However, we still want to minimize the infiltration of dust. Therefore, Bruce Palmer, Facilities Management Director, is meeting with the contractor, the courts and Kingston Environmental as well as Paula Livingston, Jackson County's Public Health Officer, to make sure that as we restart this process we have procedures in place that do not allow the dust to come into the courthouse. Even though it is not a significant health problem, it is an irritant. She said Bruce Palmer is present to answer any questions.

Rhonda L. Shoemaker, County Legislator, asked what kind of procedures would be put in place.

Bruce Palmer said procedures include taking care of existing windows before they are removed. They have begun sealing the perimeter of existing windows with a caulk to prevent the leaking in of dust. Once the existing windows are taken out they will put a plywood barrier back in that opening. Foam tape will be put in around the perimeter. There is an opening cut into the plywood so contractors can get inside after hours that had not been sealed up very well. They will be putting duct tape on that and then stapling the duct tape to the plywood to make it a positive seal for the door when closed. This is to prevent the infiltration of dust.

Rhonda L. Shoemaker asked if they had been performing a wet grind.

Mr. Palmer responded no. On the second floor roof, behind the parapet wall on the lower level the inside face of the wall is brick. They are looking at putting misters on the roof to dampen the dust down. Also, they are instituting more frequent clean up of the dust so it will not be allowed to accumulate on the roof.

Dan Tarwater, County Legislator, asked if this is making a difference to the bid price of the contract.

Bruce Palmer said it is not anticipated at this point. He said they are disappointed that this situation was allowed to occur. Once he became aware of it, he immediately notified the contractor, ceased the operations, identified the problem and put in place procedures to move forward safely. This should be happening this week.

Katheryn Shields said that when a job is bid you assume it includes the cost to do the job safely. She said they are not anticipating and are not likely to accept any increased cost from the contractor. The contractor has accepted full responsibility and has not indicated that he plans to put in a change order for any additional cost.

Katheryn Shields said there is an add-on resolution dealing with the leases for the Chiefs and the Royals. Jack Holland and others who have been involved in these negotiations will be present at next week's legislative meeting for the hearing to answer any questions.

Henry C. Rizzo, County Legislator, asked about the news clip regarding the Public Works trucks. He asked if they have gone forward with the painting and why the truck was in the garage.

Katheryn Shields said Chairman Burnett indicated he would like a presentation next week. However, she said J.D. Stokes, Director of Public Works, was present and could answer any questions on the matter.

Scott Burnett, Chairman, agreed to have the presentation.

J. D. Stokes, Director of Public Works, distributed a sheet comparing the reactive and proactive approach to fleet maintenance. He also provided pictures of the trucks. He has been working hard with his staff to try to find ways to lower the overall budget demands. The spreadsheet provided shows what Public Works planned to do in 2004, what they plan to do next year and the savings in the future years.

Mr. Stokes explained that two thirds of the truck is a bright shiny silver as opposed to blue. In winter conditions, if you are familiar with search and rescue in the mountains, if a person has a mirror they can use it to reflect. The silver bed of the truck is silver so that it is very reflective and on the news coverage he referred to it as conspicuity and retroreflectivity. Basically the color is to improve visibility in low light conditions. When looking at a work zone overall, orange barrels and those kind of things, the equipment inside the work zone is not all orange. The back hoes and motor graders will be different colors. The trucks have a multi purpose use. They travel on the roadways and are used inside work zones. Recently, KC Scout installed a changeable message sign over the highways. The signs will be turned off most of the time. The reason is if you are a driver and are used to seeing it all the time you pay less attention to it. The idea is to provide a change to get people's attention and he believes that a bright shiny silver does it better than Omaha orange. Studies have shown this. The Missouri State Highway Patrol found that vehicle color does not make a lot of difference as far as capturing people's attention. The before picture shows trucks in need of repair. Jackson County Public Works can be reactive as it has in the past, when it could afford it. Now, the Public Works Department is being proactive which is a way of lowering costs in the future. Public Works has refocused its efforts with great buy-in by staff in a team approach. He referred to the after picture of the truck. He said being proactive lowers the need of buying trucks on a volume scale and salvage value is higher than before at the end of useful life. The salvage value can then be applied to the cost of a new truck. The average is anticipated to be \$15,000.00 per truck. With that, the Public Works Department hopes to save \$261,000.00 with this year and next year as well as \$45,000.00 per year or more in the out years.

J.D. Stokes explained why the truck was on private property. He said that vehicles are routinely staged on various locations that sometimes happen to be private property, as they prepare to do road work. Therefore, he doesn't believe he broke any regulations by being on private property. Secondly, there have been some staff changes and he has been working with the Sheriff's Department to comprehensively improve security at the new facility. This security includes fencing, cameras, etc. Overall, while instituting major security changes, he had concerns about the first completed truck. He wanted to have an all employee gathering so he could explain to all the staff how they are moving into a more proactive program. They had an employee recognition day a few weeks ago and the truck was a few days early. He acted on a suggestion of one of his employees who lived one mile away and stored the vehicle for a few days. In hindsight, he said he could have made a better decision. He apologized to the taxpayers and the Legislature for any trouble.

Henry C. Rizzo asked if we had anything in writing that said changing the color to blue is better than orange.

Mr. Stokes said there is nothing in writing. Studies have shown that color overall is a small variable in relationship to overall work zone.

Mr. Rizzo said if that is the case why did we not just repaint them the same color since changing colors is more expensive.

Mr. Stokes said he could look into it. Repainting was necessary due to the extensive rust, as shown in the pictures.

Henry C. Rizzo asked who came up with the color scheme.

J.D. Stokes said that as he mentioned before we want to attract the attention of drivers. Blue is Jackson County blue. He and his staff discussed the options and they are now in the process of changing all the trucks to blue.

Mr. Rizzo asked J.D. if he thought as an engineer, that blue was safer than the orange or yellow.

Mr. Stokes said he thinks it is safer because we are talking about silver more than blue. Jackson County is trying to distinguish itself and make it an overall element of the work zone. If one color is universally applied all the time, you lose the effectiveness of getting drivers' attention.

Henry C. Rizzo asked that in the future J.D. advise the Legislature of color changes for the fleet. Mr. Stokes agreed to provide a more comprehensive package.

Rhonda L. Shoemaker, County Legislator, asked if there is a lot of salt damage since these are the trucks that carry the salt.

J.D. Stokes said absolutely since salt is very corrosive. The good news is they are looking at less corrosive type elements like calcium, magnesium and acetate. They are looking at an anti-icing program as opposed to using dry salt all the time.

Ms. Shoemaker asked the life expectancy of the salt truck.

Mr. Stokes said in a reactive program life expectancy is between 8-10 years. In a proactive program, it can be extended to between 10-15 years.

Rhonda L. Shoemaker asked what type of preventive maintenance program has been set up for these trucks.

Mr. Stokes said in the refurbishing program the maintenance is included in the lump sum.

Ms. Shoemaker asked if he will be using reflective striping.

Mr. Stokes said yes that some money has been spent on reflective striping, strobes and LED backup lights in the rear of the vehicle which are brighter and easier to see.

Robert A. Stringfield, County Legislator, asked where the logo will be placed.

J.D. Stokes said the logo is on the door of the truck and it is reflectorized.

Dan Tarwater said he liked the color and thought it looked great. He said the numbers presented are real estimates, since he works in Finance.

Mr. Stokes thanked Dan and said in 2005 Public Works does not plan on asking for any new trucks.

Katheryn Shields asked if this will be expanded to other County departments that have large fleets.

Mr. Stokes thinks it can be applied county wide. He said he will be coming before the legislature soon, with some money received from salvage from the old equipment because they need to install a car wash bay at the new facility.

Ronald E. Finley, County Legislator, said when the news reporter called him a few weeks ago he told him that it was Mr. Stokes' decision on how these trucks should be maintained. The Legislature would anticipate that his decision would be in the best interest of the taxpayers and the most efficient use of public funds. The sensational question is why paint them an entirely new color scheme. Over \$5,000.00 is being spent to repaint each truck.

Mr. Stokes said they are being repainted because at the end of a useful cycle we want them to have a useful life that will bring a salvage value. Those dollars will lower the cost of purchasing a new truck. A proactive program lowers the overall cost of having a fleet and maintaining it.

Ronald E. Finley asked if each truck will cost \$5,000.00 to repaint.

J.D. Stokes said it will cost between \$5,000.00 and \$7,000.00 per truck. The cost of a new truck is \$104,000.00. For paint and repairs to the engine, it is estimated to cost between \$10,000.00 and \$12,000.00 per truck which will give a couple more years of use on average.

Mr. Finley said he would like the opportunity to trust Mr. Stokes' decision on this and he hopes it is in the best interest financially of what should be done with these vehicles.

Mr. Stokes said that it is the intention of this program and is consistent with what is happening at MODOT (Missouri Department of Transportation). The American Public Works Association just presented an award to the Public Works Director in Lenexa, Kansas for doing a program similar to this one.

Katheryn Shields said that as the economic climate continues to be difficult, people in government are trying to do more with the same amount or less money. The Public Works Director is trying to get more use out of the trucks he has and is following a program that has been recently put in place by MODOT, by Lenexa, Kansas and recommended nationally by the American Public Works Association. She thinks it is a good program and over time what has been presented will bear itself out. Jackson County wants to be on the leading edge but not the bleeding edge.

Ronald E. Finley asked if the Auditor looked at this two years from now would there be a savings of \$269,000.00.

J. D. Stokes said approximately \$260,000.00.

Scott Burnett, Chairman, presented a 30 year service pin to Robert Thomas, Appraisal Supervisor in the Assessment Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[3482](#)

AN ORDINANCE repealing sections 1130., 1131., 1132., 1133., and 1137., Jackson County Code, 1984, relating to the disposal of County-owned personal property, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee - 6th. Perfection)

[3489](#)

Ronald E. Finley moved to approve the Finance and Audit Committee Amendment of May 10, 2004, to delete the word and number "three (3)" and insert the word and number "five (5)" after the words "period of" in paragraphs 1060.2 Time for Legislature to Respond and 1060.3 Legislature Objects on page two. Seconded by Dennis Waits.

The motion passed by a voice vote.

(ADOPTED)

[3489](#)

Finance and Audit Committee moved to perfect.

Bob Spence objects to the consent agenda.

Bob Spence said this ordinance would allow any one Legislator to take any purchasing item between \$2,000.00 and \$5,000.00 away from purchasing and put it on the floor of the Legislature. When working with the Purchasing Department in the past, if he had a question about an item in that range he called and got an answer. If they did not satisfy him, then he is confident he could get other Legislators to go along and put it before the Legislature. He urges a no vote on this ordinance.

Ronald E. Finley said the policy has been that if three persons, purchasing items at this level, wished to have a resolution introduced then the resolution would be introduced, a hearing held and then a vote taken. The only intent of the introduction of this ordinance is that if one member of this Legislature wants to ask purchasing to bring a matter for vote in the form of a resolution then they can do that. It is a reasonable provision, is not time consuming or controversial and urges passage of this ordinance.

[3489](#)

Ronald E. Finley moved to perfect Ordinance #3489 as amended, repealing § 1060., Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Dennis Waits.

Yes: 1 - Ronald E. Finley

No: 6 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(FAILED)

[3490](#)

AN ORDINANCE granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty-five (25) years to construct a 190-ft. aerial tower as to a certain 20 ± acre tract.

(Land Use Committee - 1st. Perfection)

- [3491](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ninety-nine (99) years to construct a 161 KV electrical transmission line as to a certain 3 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [3492](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RE (Residential Estates), a certain 10 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [3493](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 6.87 ± acre tract.
(Land Use Committee - 1st. Perfection)
The Land Use Committee will have a public hearing regarding Ordinances #3490, #3491, #3492 and #3493 on Thursday, May 27, 2004 at 1:00 p.m. at Fleming Hall.
- [3494](#) AN ORDINANCE repealing sections 5510. and 5511., Jackson County Code, 1984, relating to petty offenses and enacting in lieu thereof five new sections relating to petty offenses and noise regulation, with a penalty provision.
(Health and Justice Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [14987](#) Bob Spence moved the passage of Resolution #14987, congratulating Ryan Dusheke on his recent designation as a National Merit Scholarship semi-finalist. Seconded by Dennis Waits.
Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 1 - Fred Arbanas

(ADOPTED)

- [14996](#) Land Use Committee moved do pass. Consent Agenda.
- [14997](#) Land Use Committee moved do pass. Consent Agenda.
- [14999](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15000](#) Land Use Committee moved do pass. Consent Agenda.

[15001](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15002](#) Health and Justice Committee moved do pass. Consent Agenda.

[15003](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [14996](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200417 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Frito-Lay, Inc. of Kansas City, KS, in the estimated amount of \$40,000.00.
(ADOPTED)
- [14997](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 13-04 for the furnishing of sundry and novelty items for resale by the Parks and Recreation Department marinas to St. Joe Distributing Co. of St. Joseph, Missouri, in the estimated amount of \$15,000.00.
(ADOPTED)
- [14999](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of Teslin inserts for inmate ID wrist bands for use by the Department of Corrections to QueTel Corp. of Herndon, Virginia, in the estimated amount of \$10,000.00, as a sole source purchase.
(ADOPTED)
- [15000](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200416 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream Company of Kansas City, MO, in the estimated amount of \$10,000.00.
(ADOPTED)
- [15001](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB20041 for the printing of stationery and business cards for use by various agencies countywide to Service Printing & Graphics of Kansas City, MO (\$30,000.00), and Jennco dba 21st Century Graphix of Lenexa, KS (\$30,000.00), in the estimated aggregate amount of \$60,000.00.
(ADOPTED)
- [15002](#) A RESOLUTION awarding a twenty-four month term and supply contract on electronic solicitation No. BB200421 for the furnishing of recreational wearing apparel for use by the Department of Corrections to Raytown Screen Print of Raytown, MO, in the estimated annual amount of \$12,000.00.
(ADOPTED)
- [15003](#) A RESOLUTION authorizing the County Executive to execute an agreement with Move Up for its Fighting Back program in the amount of \$50,000.00, as a local match to a federal grant.
(ADOPTED)

To adopt Resolutions 14996, 14997, 14999, 15000, 15001, 15002, 15003.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3495](#) Reappropriating \$300,000.00 from the unappropriated surplus of the 2004 General Fund to make available unexpended, unencumbered funds from the Family Court's FY2003 budget to provide supplemental funding for the Family Court's capital improvement program.

(Health and Justice Committee)

[3496](#) Transferring \$150,000.00 within the 2004 Capital Projects Fund and appropriating \$300,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover a grant awarded by the United States National Park Service for the Fort Osage Education Center and authorizing the County Executive to execute a Modification of the Agreement regarding this project.

(Land Use Committee)

[3497](#) A ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 2004 General Fund to partially sponsor the Global Legacy-NAITCP 2004 Summit and authorizing the County Executive to execute an Agreement with North American International Trade Corridor Partnership (NAITCP), to implement this sponsorship at an actual cost to the County of \$5,000.00.

(Finance and Audit Committee)

[3498](#) Repealing section 9303., Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15007](#) Robert A. Stringfield moved the passage of Resolution #15007, recognizing the sacrifice and heroism of Corporal Pat Tillman and expressing the sympathy of the Legislature to the families and friends of Pat Tillman and others who have selflessly given their lives in order to protect and defend our country. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[15008](#) Awarding a term and supply contract on Electronic Solicitation No. BB200424 for the publication of notices of delinquent land tax foreclosures and sales for use by the Collection Department to The Daily Record of Kansas City, MO, at an estimated cost to the County of \$12,000.00.

(Finance and Audit Committee)

[15009](#) Declaring certain property as surplus personal property and authorizing its disposal by way of trade-in.

(Health and Justice Committee)

[15010](#) Awarding a term and supply contract on Electronic Solicitation No. BB200412 for the furnishing of safety shoes for use by the Public Works and Facilities Management Departments to Sid Boedeker Safety Shoe of Lenexa, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$8,000.00.

(Finance and Audit Committee)

[15011](#) Bob Spence moved the passage of Resolution #15011, congratulating Boy Scout Troop 145 on its 70th anniversary and commending the troop and the Raytown Scouting community for their efforts in building values and character in our youth and strengthening the foundations of our communities. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

15012

Authorizing the County Executive to approve First Amendments to the Lease Agreements between the Jackson County Sports Complex Authority and the Kansas City Chiefs Football Club, Inc., and Kansas City Royals Baseball Corporation, concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.

(Legislature As A Whole)

There will be a hearing regarding this Resolution on Monday, May 17, 2004 during the regular legislative meeting.

Ronald E. Finley, asked if these are entirely new agreements or are they amendments. If they are amendments, can they be highlighted telling us what changes have been made.

Jay Haden said these replace the Memorandum of Understanding that were authorized in October of 2003. These amendments stand alone with regard to the existing leases. We will make sure that the people who come next week to address this resolution are prepared to explain how these fit in with the existing leases. The Memorandum of Understanding will be superceded by this.

Mr. Finley asked that the changes be highlighted and given to the Legislature before next week.

Jay Haden said he will request that this be done.

Dennis Waits asked if this needed to be adopted next week in order to meet the ballot provisions.

Jay Haden said there is concern about getting initiative petition language drafted and available to be distributed in Johnson County. It is more of a practical deadline.

Robert A. Stringfield asked if the arts issue will be coming before the Legislature.

Katheryn Shields said that in July or August the sports and arts issues will be before the Legislature for a vote.

Ronald E. Finley asked for a summary of the time frame regarding Johnson County.

Scott Burnett said he will e-mail all of the Legislators as soon as he can with a scheduled outline.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 17, 2004 at 2:30 p.m. in the Kansas City Legislative Assembly Area.